

REQUEST FOR COUNCIL ACTION

MEETING
DATE: 2/3/03

11

AGENDA SECTION: CONSENT AGENDA	ORIGINATING DEPT: CITY ADMINISTRATOR	ITEM NO. D-1-18
ITEM DESCRIPTION: APPROVAL OF CONSENT AGENDA ITEMS		PREPARED BY: G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve all of the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to state whether there are any of these items which you wish to have removed from the consent agenda approval and to have them discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Licenses and Miscellaneous Street Uses
- 3) Amending RCO 45B.16, subd. 2 & RCO 125A – Amend Definition of 3.2 Percent Malt Liquor
- 4) Approve Election Judges for Primary Election
- 5) Approval of Accounts Payable
- 6) Agreement between AFSCME and City of Rochester
- 7) Appointments – Police Officer – Rochester Police Department
- 8) Labor Agreement for 2003-2005 Local #49, Street and Alley
- 9) RPSA – '02-'04 Agreement
- 10) Donation to Police Honor Guard
- 11) Development Agreement – Lot 1 Airport Industrial Park 2nd
- 12) Real Estate – Settlement for Right of Way Acquisition for Bandel Road NW – Kramer Property J9815
- 13) Real Estate – Assessment Reapportionment
- 14) Feasibility Report and Request for Hearing for: (J9714) Construction of 23rd Avenue SW from 2nd St SW to Fox Valley Drive
- 15) Award of Contract, Traffic Signal on Country Club Road at new Fire Station #3, J6316
- 16) Parking Restriction, 7th Street NW between West Circle Dr & TH 14
- 17) Engineering Service Agreements for Sanitary Sewer and Watermain, J7710 and Storm Water Pond, J4005
- 18) Voluntary Assessment for TMDL Lawsuit filed by CGMC

COUNCIL ACTION REQUESTED:

Motion to approve consent agenda items

COUNCIL ACTION: Motion by: _____ Second by: _____ to: _____

12